

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, May 12, 2005

09:00 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[05/06/2005](#) Y Y Y Y Y Approved as amended.

[05/05/2005](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
1.		MC-2004-0271	Coachman Homes of Eureka, Inc. -- Order Dismissing Complaint and Closing Case -- <i>Dippell</i>

Action: Discussed & Withdrawn.

2.	JD Y	CM Y	SG Y	RC Y	LA Y	EO-2003-0566	Aquila Networks-MPS -- Order Closing Case (L&P) -- <i>Mills</i>
----	----------------	----------------	----------------	----------------	----------------	--------------	---

Action: Approved as submitted.

3.	JD Y	CM Y	SG Y	RC Y	LA Y	XE-2005-0396	T-Netix Telecommunications Services, Inc. -- Order Granting Waiver -- <i>Mills</i>
----	----------------	----------------	----------------	----------------	----------------	--------------	--

Action: Approved as submitted. Commissioner Gaw concurrence attached.

★ 4.	JD Y	CM Y	SG Y	RC Y	LA Y	GR-2005-0284	Laclede Gas Company -- Order Establishing Procedural Schedule -- <i>Mills</i>
------	----------------	----------------	----------------	----------------	----------------	--------------	---

Action: Approved as amended.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TK-2005-0300	Chariton Valley Communications Corporation, Inc. -- Case Discussion (Interconnection Agreement between Chariton Valley and SBC Missouri) -- <i>Pridgin</i>

Action: Discussed

2. TK-2005-0304 Chariton Valley Wireless -- Case Discussion (Chariton Valley Wireless and SBC Missouri) -- *Jones*

Action: Discussed

3. TX-2005-0194 Commission -- Prehearing Briefing -- *Dippell*

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
----------	--------------------	-------------------

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget

Action: Not discussed

4.

10:00 a.m. Room 310 (Large Hearing Room) - Presentation of Cold Weather Rule and Long Term Energy Affordability Task Force Report -- *Wood*

Description: Other

Action: Discussed

5.

GO-2005-0195 (Closed Case) - Follow up discussion of Staff Recommendations (Energy Sellers) -- *Henderson, Sommerer*

Description: Other

Action: Correct case number is GO-2004-0195. Discussed. Directed Staff to update website.

6.	JD	CM	SG	RC	LA
	Y	Y	Y	Y	Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13). Discussed.

★ 7.	JD	CM	SG	RC	LA	Personnel may be closed under section 610.021(3) and/or (13) RSMo -- <i>Davis</i>
	Y	Y	Y	Y	Y	

Description: Personnel

Action: Voted to name Colleen M. Dale as Interim Secretary/Chief Regulatory Law Judge

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating